

GSLMA Meeting – Wednesday, September 7th 2011

Location: Grand Glaize Library Branch

Notes by: Jeffrey C. Young

Meeting called to order: 7:04pm

Roll Call.

August minutes read. Remove line about no Extravaganza in 2009. Motion, second, and accepted.

Treasures Report:

BB: \$6974.82

Total Deposits: \$275.00

Total Debits: \$875.60

Debit Web Hosting: \$4.00

Debit Sealing: \$750.00

Debit Stamps: \$17.60

Debit Bank Charge: \$24.00

Debit Port Potty: \$80.00

EB: \$6,374.22

Motion, second, and passed.

Buder Park Permits:

Permit 8/4/11 to 9/7/11: 20

Permits YTD: 326

Old Business:

- Buder Park Permit Signs has anything been done? Signal Chasers had sign done for \$80.00. Example passed out to members in attendance for review.
- Swap Meet – date conflict – move date – Saturday, October 8th 8:00am to 12:00pm at RC Field. Jon will call SLCPD for info to be placed on sign for swap meet and Extravaganza plus control line meet (Control Line Stunt and Scale).

New Business:

- Meeting with Tom Ott and Brian Schafer of SLCPD with Jon Evans. Discuss Jon's new position and get familiar with operations. SLCPD looking for more donations from GSLMA. Improvements to Buder are not considered donations. No GSLMA donation amount was discussed.
- New lease agreement for next year due. Will have to be careful to minimize donation amount if possible or no donation at all.
- Seal runway: \$4665.60 Check or \$4265.60 Cash. No paint \$4465.60 Check or \$4065.60 Cash. Brian Schafer of SLCPD can paint strips on runway. Sealing company: Remco. Re-visit if runway should be sealed at next meeting after Extravaganza to see how much money is in the GSLMA account.
- Food vendor good to go per Bob Arrata.
- PA system: wireless mic to costly to repair. Replacement cost \$400.00. GSLMA has one wireless mic and one wired mic in good working condition.
- Additional speakers: 50 watt \$300.00 per pair and 100 watt \$400.00 per pair.
- Porty Potty for Extravaganza: \$125.00 for handicap bathroom and \$100.00 for wash station. Motion, second, passed.

- Donations for pilot prizes: Don's Hobby, Tower Hobby, Troy Built Models, Schafer's, and Aeroworks.
- Registration volunteer: Need pilot registration form to be made and need someone to man registration table.
- Need parking lot volunteer: Need someone to manage parking and ask for donations.
- Extravaganza time frame: setup 7:30am, starts at 9:00pm, pilots meeting 10:00am, ends at dusk.
- T-shirt pricing: varies from \$5.00 to \$8.00 per shirt. Not enough time to prepare for this year. Look at doing next year.
- Not for profit for State of Missouri completed and paid for. 2-year renewal.
- Minutes to be posted on web site? Motion, second, passed.
- Need events from other clubs to be placed on GSLMA site. Please let Don Wagner know.

Meeting closed 8:29pm.